

VERIFICATION

I, Michael Rubin, declare that I have reviewed the Verified Stockholder Derivative Complaint ("Complaint") prepared on behalf of nominal defendant Misonix, Inc., and I authorize its filing. I have reviewed the allegations made in the Complaint, and as to those allegations of which I have personal knowledge, I believe those allegations to be true. As to those allegations of which I do not have personal knowledge, I rely on my counsel and their investigation and for that reason believe them to be true. I further declare that I purchased Misonix, Inc. common stock in the IPO on January 23, 1992, and have continuously held through the date of this Verification, and have been a shareholder of Misonix, Inc. during the relevant time period in which the wrongful conduct alleged and complained of in the Complaint was occurring.

Executed this 15th day of June, 2017.

Michael Rubin
Michael Rubin (Jun 15, 2017)